

**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
FINANCE COMMITTEE**

**DATE:** Wednesday, April 18, 2018

**TIME:** 8:00 to 10:00 am

**PLACE:** MetroHealth Medical Center  
Business Services Building  
Board Room K-107

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE - January 17, 2018**

**II. INFORMATION ITEMS**

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|---|--|
| <b>A.</b> First Quarter 2018 Financial Results  | Craig Richmond                         |
| <b>B.</b> First Quarter 2018 Operating Performance Statistics and Ratios                | Michael Stern<br>Bernard Boulanger, MD |
| <b>C.</b> MetroHealth Investment Policy & Implementation                                | Craig Richmond<br>Jeffrey Kerkay       |
| <b>D.</b> Accounting & Financial Reporting for Postemployment Benefits Update (GASB 75) | Geoff Himes                            |

**III. NON-CONSENT/ACTION ITEMS**

- A.** No items at this time

**IV. CONSENT ITEMS**

- A.** A Recommendation for Approval of an Investment Policy for The MetroHealth System